

EXECUTIVE COMMITTEE

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

- 1.0 **CALL TO ORDER** Hon. Yvonne
Burke, Chair
- 2.0 **PUBLIC COMMENT PERIOD**
- 3.0 **DISCUSSION/ACTION ITEMS**
- 3.1 **Approval Items**
- 3.1.1 Minutes of January 4, 2007
Meeting Attachment
- 3.1.2 RHNA Pilot Legislation Karen Tachiki,
Chief Counsel
- 4.0 **PRESIDENT’S REPORT**
- 5.0 **REVIEW OF REGIONAL COUNCIL AGENDA**
- 6.0 **EXECUTIVE DIRECTOR’S REPORT**
- 6.1.1 Remaining Discussion of Upcoming Karen Tachiki
Issues
- 7.0 **CLOSED SESSION**
- 7.1 Mid-Year Evaluation of the Executive
Director
- Pursuant to California Government Code
§54959 b(1).
- 8.0 **ADJOURNMENT**

The next meeting will be held on March 1, 2007 at SCAG offices in downtown in downtown Los Angeles.